Saint Paul Planning Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West

Action Minutes

June 24, 2011 8:30 - 11:00 a.m.

I. Approval of minutes of June 10, 2011.

<u>MOTION</u>: Commissioner Thao moved approval of the minutes of June 10, 2011. Commissioner Ward seconded the motion. The motion carried unanimously on a voice vote.

- II. Chairs Announcements
- **III.** Planning Director's Announcements
- **IV. PUBLIC HEARING:** <u>Avenue Revitalization Area Plan</u> Item from the Neighborhood Planning Committee. (*Kate Reilly*, 651/266-6618)

<u>MOTION</u>: Commissioner Young moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Monday, June 27, 2011, and to refer the matter back to the Neighborhood Planning Committee for review and recommendation. Commissioner Oliver seconded the motion. The motion carried unanimously on a voice vote.

V. Zoning Committee

STAFF SITE PLAN REVIEW – List of current applications. (Tom Beach, 651/266-9086)

One item came before the staff Site Plan Review Committee on Tuesday, June 21, 2011. St. Paul Federal Credit Union located at 1664 University Avenue West, add drive thru window and lane, reorganize parking, and rebuild lot.

Two items will come before the staff Site Plan Review Committee on Tuesday, June 28, 2011. Celtic Junction Parking Lot located at 836 Prior Avenue North, addition and remodeling; United Child Care located at 519 University Avenue West, parking lot.

OLD BUSINESS

#11-129-965 Capitol Lien & Title – Determination of similar use for vertical wind turbines in the B3 general business district. 1010 Dale Street North, between Lawson and Hatch. (*Kate Reilly*, 651/266-6618)

<u>MOTION</u>: Commissioner Kramer moved the Zoning Committee's recommendation to approve the determination of similar use for three roof-mounted vertical wind turbines subject to additional conditions. The motion carried unanimously on a voice vote.

NEW BUSINESS

#11-149-363 Nuchami Hurshuajer – Re-establishment of nonconforming use as a duplex. 393 Geranium Avenue East, NW corner at Arkwright. (Sarah Zorn, 651/266-6570)

<u>MOTION</u>: Commissioner Kramer moved the Zoning Committee's recommendation to approve the re- establishment of legal nonconforming use status subject to additional conditions. The motion carried unanimously on a voice vote.

#11-148-456 City House – Re-establishment of nonconforming use as a reception hall in the FW Floodway District. 258 Mill Street south side of intersection of Walnut and Mill Street. (*Josh Williams*, 651/266-6659)

Commissioner Kramer reported that the Zoning Committee laid this case over to the July 14, 2011 meeting.

#11-148-409 City House – Conditional Use Permit for a reception hall. 258 Mill Street south side of intersection of Walnut and Mill Street. (*Josh Williams*, 651/266-6659)

Commissioner Kramer reported that the Zoning Committee laid this case over to the July 14, 2011 meeting.

Commissioner Kramer announced the items on the agenda for the next Zoning Committee meeting on Thursday, June 30, 2011.

VI. Comprehensive Planning Committee

VII. Neighborhood Planning Committee

VIII. Transportation Committee

<u>Regional Solicitation of Federal Transportation Projects</u> - Adopt resolution recommending approval to the City Council. (*Emily Goodman*, 651/266-6059)

<u>MOTION</u>: Commissioner Spaulding moved the Transportation Committee's recommendation to approve the resolution with recommendations to the City Council. The motion carried unanimously on a voice vote.

Commissioner Spaulding announced the items on the agenda for the next Transportation Committee meeting on Monday, June 27, 2011.

IX. <u>Saint Paul's Neighborhood Stabilization Program</u> – Informational presentation on current status by Joe Musolf and Allen Carlson, PED staff. (*Joe Musolf*, 651/266-6594, and Allen Carlson, 651/266-6616)

- X. Communications Committee
- XI. Task Force Reports
- XII. Old Business
- XIII. New Business
- XIV. Adjournment

Information on agenda items being considered by the Planning Commission and its committees can be found at www.stpaul.gov/ped, click on Planning.

Planning Commission Members: PLEASE call Sonja Butler, 651/266-6573, if unable to attend.